UNITED STATES DISTRICT COURT SOUTHERN OF NEW YORK

..... X David Thames on behalf of himself and classes of those similarly situated, and Fabiola Adonis, Akash Ahmed, Augstin Alvarez, James Anderson, Kenneth Bird, Saleha Biswas, Annabelle Boose, Chris Bradshaw, Santrese Brower-Haynes, Paul Brown, Jeffrey Coleman, Tammie Cromartie, Noel Reyes Contreras, Antionette Davis, Patricia Deline, Jasmin Diaz, Hakan Duzel, Alfonso Esquivel, Vilma Flamenco, Taga Fahim, Salvatore Grande, Akes Handy, Kim Harley, Roger Hillaire, Case No. 1:07-cv-06836-WHP Luke Hopkins, Suzette Johnson, David Latimer, Doris Laya Calle, **DEFENDANT'S RULE 7.1 DISCLOSURE** Lisa Muse, Roudy Noel, Nathan **STATEMENT** Ouderkirk, Denise Pokrentowski, Iris Rivera, Awilda Rosario, Joeann Starling, Judith Sutherland, Sherron Thomas, Leon Tucker, Marcus Vaughn, and Denise Williams collectively, Plaintiffs, vs. KFC Corporation,

Defendant.

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Pursuant to Federal Rule of Civil Procedure 7.1, Defendant states that KFC corporation is a subsidiary of KFC Holding Co. No other publicly held company has an ownership interest of 10% or more in KFC Corporation. KFC Holding Co. is a subsidiary of Yum! Brands, Inc., a publicly traded company.

Date: August 21, 2007

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was electronically filed with the Court on this 21st day of August, 2007, and served via the Court's electronic mailing system upon counsel of record:

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